

**STATE HISTORICAL RESOURCES COMMISSION
DEPARTMENT OF PARKS AND RECREATION**

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**MEETING OF THE
STATE HISTORICAL RESOURCES COMMISSION
A G E N D A**

DATE: Thursday, May 12, 2005
TIME: 9:00 A.M.
PLACE: Riverside City Hall
Art Pick Council Chamber
3900 Main Street, 1st Floor
Riverside, California 92522

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. INTRODUCTION OF COMMISSIONERS AND STAFF

IV. WELCOME

- A. Dr. Knox Mellon, Executive Director, California Missions Foundation
- B. Cindy L. Heitzman, Executive Director, California Preservation Foundation
- C. Carol Roland, President, California Preservation Foundation

V. APPROVAL OF FEBRUARY 4, 2005 MINUTES

VI. COMMISSION AND STAFF REPORTS

- A. Dr. Lauren Bricker ~ Chairperson's Report
- B. Milford Wayne Donaldson, FAIA State Historic Preservation Officer ~ Executive Secretary's Report
- C. Stephen Mikesell, Deputy State Historic Preservation Officer ~ 2005 Comprehensive Statewide Historic Preservation Plan

VII. RESOLUTIONS

- A. Riverside Municipal Museum: Harada House
- B. California Missions Foundation
- C. San Juan Bautista, Certified Local Government
- D. California Citrus State Historic Park
- E. City of Riverside
- F. Commissioner William R. Hildebrandt, Ph.D.

VIII. PRESENTATION OF NOMINATED PROPERTIES

Maryln Lortie, State Historian III

Cynthia Howse, State Historian II

IX. CONSENT CALENDAR

A. NATIONAL REGISTER OF HISTORIC PLACES

Maxwell Creek Bridge on Hardin Road
Napa County
Local Level of Significance

Corona High School
Corona, Riverside County
Local Level of Significance

Carneros Creek Bridge on Old Sonoma Road
Napa County
Local Level of Significance

Condominium 1
County of Sonoma
National Level of Significance

Napa River Bridge on Zinfandel Lane
Napa County
Local Level of Significance

Kerckhoff Building and Annex
Los Angeles, Los Angeles
County
Local Level of Significance

Garnett Creek Bridge on State Highway 29
Calistoga,
Napa County
Local Level of Significance

Long Beach Professional
Building
Long Beach, Los Angeles County
Local Level of Significance

Garnett Creek Bridge on Greenwood Avenue
Napa County
Local Level of Significance

Temelec
Sonoma County
State Level of Significance

Swartz Creek Bridge on Aetna Springs Road
Napa County
Local Level of Significance

Hornitos Masonic Hall No. 98
County of Mariposa
Local Level of Significance

B. CALIFORNIA REGISTER

Oak Lawn/Shippee Ranch
Stockton, San Joaquin County

Markham Hotel
Ripon, San Joaquin County

C. CALIFORNIA HISTORICAL LANDMARKS

Mother Orange Tree
Butte County

X. NATIONAL REGISTER OF HISTORIC PLACES

A. PROGRESS REPORT

The following properties have been placed on the National Register of Historic Places. The National Park Service Notice of Listings identifying these properties has been received by the Office of Historic Preservation since the last regular meeting of the Commission. *These properties also have been placed on the California Register of Historical Resources:*

Baker & Hamilton , San Francisco, San Francisco Co.	2/09/05
Petitfils-Boos House , Los Angeles, Los Angeles Co.	2/15/05
Storrier-Stearns Japanese Gardens , Pasadena, Los Angeles Co.	2/15/05
Textile Center Building , Los Angeles, Los Angeles Co.	2/15/05
Bembridge House , Long Beach, Los Angeles Co.	2/10/05
Avenel Cooperative Housing Project , Los Angeles, Los Angeles Co.	2/27/05
Holzwasser Building , San Diego, San Diego Co..	2/27/05
Saratoga Foothill Club , Saratoga, Santa Clara Co.	2/27/05
El Cabrillo , Los Angeles, Los Angeles Co.	3/30/05
Second Church of Christ Scientist , Long Beach, Los Angeles Co.	4/05/05
Security First Bank of Los Angeles , Los Angeles, Los Angeles Co.	3/30/05
Southern Pacific Railroad Depot , Whittier, Los Angeles Co.	3/29/05
Merrill, Charles W., House , Orinda, Santa Clara Co. .	4/07/05
Spencer, John, House , San Francisco, San Francisco Co.	4/14/05

XI. PUBLIC COMMENTS

XII. ACTION AND DISCUSSION ITEMS

XIII. COMMISSIONERS' REPORTS

- A. State Historical Building Safety Board ~ Chair Bricker and Commissioner Choy
- B. Public Outreach Committee ~
- C. Information Center Procedural Advisory Committee ~ Commissioners Maniery and Hildebrandt
- D. Public Policy and Legislation Committee ~ Commissioners Green and Novey
- E. Yearly Goals and Objectives Committee ~
- F. Modern Movement Committee ~ Chair Bricker and Commissioner Hoyos
- G. California Register Regulations Assessment Committee ~ Commissioner Bogaard

XVI. COMMISSIONERS' COMMENTS

XVII. ADJOURNMENT